

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, July 23, 1998, 9:30 a.m.

Utah Association of Counties Offices

A G E N D A

9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of June 25, 1998, Minutes	Gary Herbert
	Status of Pending Change in the Composition of the Board of Trustees	Brett Rich
	Non-Owned Vehicle Endorsement	Brett Rich
	Management Review Summary	Brett Rich
	Loss Control Manager's Report	Shawn Guzman
	Director's Report	Brett Rich
	Broker Report	John Chino
	Summary of April, May & June 1998 Financial Statements	Brett Rich
	Advisory Committee Report	Brett Rich
11:30	Lunch	
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert
1:00	Adjourn	

4021 South 700 East, Suite 180, Salt Lake City, UT 84107